



State of Rhode Island and Providence Plantations  
Office of the General Treasurer

**Gina M. Raimondo**  
General Treasurer

## **RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Tuesday, December 16, 2014 at 2:00 p.m. in Room 205 of the State House.

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
  - State Investment Commission Meeting held on November 19, 2014\*
- Private Equity Recommendations\*\*
  - Encap Energy Capital Fund X\*
  - Paine & Partners Food and Agribusiness Fund IV\*
- MLP Manager -- Harvest Fund Advisors LLC\*\*/\*
- ISQ Global Infrastructure Fund, L.P.\*\*/\*
- Legal Counsel Report
- Chief Investment Officer Report
  - Portfolio Update
- Treasurer's Report
  - Portfolio Risk/Return

\* Commission members may be asked to vote on this item.

\*\* Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (a) (7).

**POSTED ON THURSDAY, DECEMBER 11, 2014**